

AO 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case  
Sheet 1 - D. Massachusetts - 10/05

# UNITED STATES DISTRICT COURT

## District of Massachusetts

UNITED STATES OF AMERICA  
V.

ANTHONY MATOS

### JUDGMENT IN A CRIMINAL CASE

Case Number: 3 04 CR 30046 - 003 - MAP

USM Number: 90827-038

Vincent Bongiorno, Esq.

Defendant's Attorney

☐ Additional documents attached☐**THE DEFENDANT:**☒ pleaded guilty to count(s) 12s, 52s, 65s, 69s☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Additional Counts - See continuation page ☐

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1343, 2	Wire Fraud, Aiding and Abetting	12/10/99	12s
18:1343, 2	Wire Fraud, Aiding and Abetting	03/12/01	52s
18:1343, 2	Wire Fraud, Aiding and Abetting	12/12/01	65s
18:1956	Conspiracy to Launder Money	05/31/02	69s

The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☒ Count(s) 2,2s,4,4s,6-12,6s-12s,15,15s,17 is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

10/16/06

Date of Imposition of Judgment

Signature of Judge

The Honorable Michael A. Ponsor

Judge, U.S. District Court

Name and Title of Judge

Oct. 18, 2006

Date